ARTICLES OF INCORPORATION OF THE GALENA LOFTS CONDOMINIUM OWNERS
ASSOCIATION, INC.,
A COLORADO NONPROFIT CORPORATION 1057280

The undersigned person, acting as the incorporator of a nonprofit corporation in accordance with CRS § 7-122-101, hereby deliver to the Colorado Secretary of State these Articles of Incorporation pursuant to statute, and state the following:

1. The Corporate Name is: Galena Lofts Condominium Owners Association, Inc.

Address of Principal Office: c/o Klein-Zimet Professional Corporation, 201 N. Mill St., #203, Aspen, CO 81611.

- 2. The name of the initial Registered Agent and Address of the initial Registered Office is: Millard J. Zimet, Klein-Zimet Professional Corporation, 201 N. Mill Street, #203, Aspen, CO 81611.
- 3. Signature of the Registered Agent consenting to such appointment:
- 4. The name and address of each incorporator are as follows: Millard J. Zimet, Klein-Zimet Professional Corporation, 201 N. Mill Street, #203, Aspen, CO 81611
- 5. Voting Members (√ check appropriate box)

| <u>X</u> | will have voting members | will not have voting members |
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- 6. The provisions for the distribution of assets upon dissolution of the nonprofit corporation are as follows: Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.
- 8. The Secretary of State may send a copy of this form once completed for filing to the following address: Millard J. Zimet, Klein-Zimet Professional Corporation, 201 N. Mill Street, #203, Aspen, CO 81611

Millard J. Zimet, Incorporator

Date: March 8, 2002

CAUPUTER UPDATE COMPLETE

hills/GL articles

